

M. I. V. C. A.

Michigan Interscholastic Volleyball Coaches Association

Agenda

Sunday, October 1st, 2023

7:00 pm (via Zoom)

<https://lakeviewspartans.zoom.us/j/91628500725?pwd=M0pmMIhUOEVhYVFRajJFd25kSWMrUT09>

Everyone mutes themselves, except when speaking!

1. **Call to Order** - 7:02 pm
2. **Roll Call/Attendance** - Heather, Jean, Vicky, Betty, Claire, Bre, Dianne, Amy, Terra, Erin, Jodi, Angie, Robin
3. **Approval of Minutes:** [Minutes - June 11th](#) Angie / Dianne. Passed
4. **Approval of Financial Report:** Claire / Angie. Passed
 - a. Assets:

■ Firth Third Checking Account as of 9/6/2014:	\$57,359.58
■ Ameriprise Mutual Fund Account as of 6/30/23	\$125,679.93
■ Total Assets:	\$183,039.51
 - b. Income:

■ Membership:	\$12,740.07
■ Sports Recruits:	\$150.00
■ Total Income:	\$12,890.07
 - c. Expenses

■ AVCA Memberships (15x\$75 MIVCA Board)	\$1,125
■ 2024 MIVCA Clinic Coach Gifts	\$3,850
■ Memorial Donations (DeMorona & Pittman/DeBoer)	\$200
■ Total Expenses	\$5,175
5. **Old Business**
 - a. Hiring an Administrator (Heather, Terra, Jean) - **TABLED!**
 - b. Sponsorships - Erin
 - Adrenaline Fundraising
 - Sports Imports (Michael)
 1. Advertising on the website and eblasts
 2. Access to MIVCA contact membership list
 3. Booth at the clinic plus time to talk at the luncheon
 - Wants to reach out to Hudl, a new t-shirt company
 - Monetary Value? Sponsoring a meal?
 - Will get some additional info from other associations
 - c. Mileage / Hotel Stipends (Betty & Co) - **will come back in the form of a motion!**
 - UP Rep is a unique position & should always get a gas and hotel allowance when necessary

- Consideration is to be given when there is a significant mileage from around the state when necessary.
- Meetings - over 200 miles round trip - \$.40/mile
- Other MIVCA business - \$.40/mile
- A stipend of some sort to coaches who are getting honored and board members who are going to support them.
- Dianne/Amy will develop a Google form
- d. Committees - Review the committee interest spreadsheet for added interested members
 - Who has added committee members?
 - Who has moved forward with their committee?
 - Website - how many committee chairs have checked their piece on the website?
 1. Asked this to be done at the last meeting!
- e. Charter - Ready to take to the membership? [Current Charter](#)
 - Moved by Betty / supported by Angie to take it to the membership!
 - **Send out prior to clinic to be discussed at the clinic**

6. New Business

- a. Clinic (Angie)
 - Info from Dene - need to get more coaches involved (from around the state)
 - Pioneer HS - Eve Claar AD is great to work with.
 - Friday Night - Cliff Keen Arena
 - Gift - Book (Twin Thieves)
 - Vendors - only Saturday
 - Hotel - Angie working on it
 - Food - Dianne working on it
- b. Hall of Fame / Special Recognition (??) - **tabled!**
- c. Scholarship / Grants (Robyn) She did add 4 people to her committee, so a group of 5 will make all decisions.
- d. All-State / All-Region (Angie) -
 - Working on a region, but will get the list of Region Reps out soon
 - The All-State meeting is Sunday after State Finals, at Lakeview High School
- e. Committees Must Discussions:
 - Membership (Terra/Claire)
 1. 307 schools have completed
 2. Contact people on the list who have not yet paid
 3. Deadline to raise the membership fees?
 4. Jean has a list of email addresses
 - Sports Recruits (Terra/Ramona) -
 1. Our contract is May - May
 2. We have 13 kids signed up (in 10 slots)
 - Mentoring -
 1. 7 or 8 mentors/mentee.....
 - Miss Volleyball - Awarding it on 11/13 (Monday before QF round)
 - Marketing
 1. Website - needs some update!
 - a. Split this into thirds.

- b. Put Miss Volleyball on the website
- c. Clinic info for 2024 on
- 2. Rankings -
 - a. 3 & 4 meetings via Zoom on Sunday nights
- 3. Social Media
- f. Committee Reports - Only if Necessary
 - Team / Individual Academic All-State
 - Boy's Volleyball -
 - Reaching Higher
- g. Service Awards / Victory Club (Jean). **TABLED**
 - 100, 250, 500, 750, 1000, 1500, 2000

7. Other -

- a. Cathy George - interested in being a speaker at a future clinic and doing something in GR and the professional team.
- b. Membership List from MHSAA - we can use it ONE time!

8. Next Meeting -

- a. Hiring an Administrator (further discussion) - **add to the charter now to be amended later?; need to consider job responsibilities of this position**
 - [BCAM Exec. Direc. Job Description](#)
 - **MHSCA**
 - **Football Coaches Association**

9. Adjourn -

- Jay - could he get us rooms for the state finals
- Talked about getting food for MIVCA coaches at the State Finals (do not eat from the MHSAA officials/workers area)
- Jean- information to Kennedy (AVCA) about our clinic for distribution.